



---

## **PROFESSIONAL COUNSELOR SECTION**

### **MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD**

**Room 121A, 1400 East Washington Avenue, Madison**

**Contact: Dan Williams (608) 266-2112**

**April 28, 2014**

*The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Section. A quorum of the Board may be present.*

## **AGENDA**

**9:00 A.M.**

### **OPEN SESSION – CALL TO ORDER – ROLL CALL**

#### **A. Adoption of Agenda**

#### **B. Approval of Minutes of December 2, 2013**

#### **C. Administrative Updates**

- 1) Staff Updates
- 2) Elections of Board Officers, Appointment of Liaisons, and Delegations

#### **D. Review of Department of Safety and Professional Services Form # 2464**

#### **E. Discussion and Consideration of Legislative and Administrative Rules**

- 1) MPSW 10, 11, 14 (CR 13-009) Relating to Education
- 2) MPSW 10,11,12,14 Relating to Licensure, Education, Exam, and Supervised Practice
- 3) Status of Pending and Possible Rule Projects

F. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation and Administrative Rule Matters
- 7) Liaison Reports
- 8) Informational Items
- 9) Disciplinary Matters
- 10) Presentations of Petitions for Summary Suspension
- 11) Presentation of Proposed Stipulations, Final Decisions and Orders
- 12) Presentation of Proposed Decisions
- 13) Petitions for Re-Hearing
- 14) Petitions for Assessments
- 15) Petitions to Vacate Orders
- 16) Petitions for Designation of Hearing Examiner
- 17) Requests for Disciplinary Proceeding Presentations
- 18) Petitions
- 19) Appearances from Requests Received or Renewed
- 20) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

H. **Deliberation of Division of Legal Services and Compliance Matters**

- 1) Proposed Stipulations, Final Decisions and Orders
  - i. 12CPC004 (M.A.W.)
  - ii. 12CPC076 (R.S.)
  - iii. 13CPC019 (J.B.B.)
- 2) Proposed Administrative Warnings
  - i. 13CPC024 (M.K.S.)
  - ii. 13CPC018 (G.B.B.)
- 3) Case Status Report
- 4) Case Closing(s)

I. **Deliberation of Credentialing Matters**

- 1) Review of Applications

J. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Proposed Stipulations, Final Decisions and Order
- 8) Administrative Warnings
- 9) Proposed Decisions
- 10) Matters Relating to Costs
- 11) Case Closings
- 12) Case Status Report
- 13) Petitions for Extension of Time
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

K. Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

L. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

M. Open Session Items Noticed Above not Completed in the Initial Open Session

**ADJOURNMENT**

The next meeting is scheduled for July 29, 2014.